

July 1994

Forms - 111

18 U.S.C. § 1001

18 U.S.C. § 1001
False Statement or Representation
Made to Department/Agency of U.S.

IN THE DISTRICT COURT OF THE UNITED STATES
FOR THE _____ DISTRICT OF _____

UNITED STATES OF AMERICA)	
)	
v.)	No. _____
)	18 U.S.C., § 1001
_____)	

The grand jury charges:

That on or about the ____ day of _____, 19__, [***Defendant's Name***], a resident of [***City***], [***State***], did willfully and knowingly make and cause to be made a false, fictitious, and fraudulent statement(s) and representation(s) in a matter within the jurisdiction of a department or agency of the United States by [***Describe False Statement or Representation and Describe Official to Whom False Statement Was Made***], at [***Place***], [***Location***], in the _____ District of _____, whereas, as [***Defendant's Name***] then and there well knew and believed, [***Describe Correct Fact(s) Regarding the False Statement or Representation***].

In violation of Title 18, United States Code, Section 1001.

A True Bill.

Foreperson

United States Attorney

18 U.S.C. § 1001
False Document Submitted
to Department/Agency of U.S.

IN THE DISTRICT COURT OF THE UNITED STATES
FOR THE _____ DISTRICT OF _____

UNITED STATES OF AMERICA)	
)	
v.)	No. _____
)	18 U.S.C., § 1001
_____)	

The grand jury charges:

That on or about the ____ day of _____, 19__, [***Defendant's Name***], a resident of [***City***], [***State***], did willfully and knowingly make and cause to be made, and use and cause to be used, a false writing or document, knowing the same to contain a false, fictitious, and fraudulent statement, in a matter within the jurisdiction of a department or agency of the United States, by submitting [***Describe False Document and False Statement(s) Within Document and Describe Official to Whom the False Document Was Submitted***], at [***Place***], [***Location***], in the _____ District of _____, whereas, as [***Defendant's Name***] then and there well knew and believed, [***Describe Correct Fact(s) Regarding False Document***].

In violation of Title 18, United States Code, Section 1001.

A True Bill.

Foreperson

United States Attorney

18 U.S.C. § 1001
Falsify, Conceal, or Cover Up
by Trick, Scheme, or Device a Material Fact

IN THE DISTRICT COURT OF THE UNITED STATES
 FOR THE _____ DISTRICT OF _____

UNITED STATES OF AMERICA)	
)	
v.)	No. _____
)	18 U.S.C., § 1001
_____)	

The grand jury charges:

From on or about the ____ day of _____, 19__, to on or about the ____ day of _____, 19__, in the _____ District of _____, [***Defendant's Name***], a resident of [***City***], [***State***], did willfully and knowingly falsify, conceal, and cover up, by trick, scheme, or device, in a matter within the jurisdiction of a department or agency of the United States, by [***Describe Nature of Scheme or Device to Conceal, Including Name and Title of any IRS Employee to Whom False Statement(s) or Representation(s) Were Made; Nature of False Statement(s) or Representation(s); Place and Location Where False Statement(s) or Representation(s) Were Made; and/or Specific False Document(s) Submitted 1***], whereas, as [***Defendant's Name***] then and there well knew and believed, [***Describe Correct Facts Relating to False Statement(s), Representation(s), and/or Document(s) 2***].

In violation of Title 18, United States Code, Section 1001.

A True Bill.

 Foreperson

 United States Attorney

NOTES

1 *E.g.*, "by representing to John Smith, Revenue Officer, Internal Revenue Service, at 33 Main Street, Boston, Massachusetts, that the deductions claimed for contributions were in the amount of \$____, and that eight checks drawn on account number _____, at _____ Bank, were issued to make the contributions in the amounts represented on said checks".

2 *E.g.*, "the said eight checks had been altered and were false as to _____ (amounts, payees, dates, etc.)".